

MAY 28, 1990

7:30 P.M. REGULAR CITY COUNCIL MEETING,
CALHOUN/GORDON COUNTY LIBRARY

PRESENT: JOHN D. MEADOWS, III, MAYOR
HERBERT KING, MAYOR PRO-TEM
THOMAS BOND, COUNCILMAN
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN

ALSO: JIM HOBGOOD, CITY SUPERINTENDENT
T. JOSEPH CAMPBELL, CITY ATTORNEY
CATHY HARRISON, CITY CLERK - TREASURER

1. Mayor Meadows called the meeting to order and gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the May 14, 1990 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - (a) Following recommendation by Mayor Meadows, Councilman Oldfield made a motion to authorize Mayor Meadows to officially request information and assistance from DCA regarding a City/County recycling program, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - (b) Following a recommendation of the Mayor, Councilman Bond made a motion to amend the Hensley-Schmidt Engineering Contract to modify the surface drain at the landfill, at an estimated cost of \$1,700.00, 2nd by Councilman Oldfield, with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Councilman Oldfield made a motion to approve a Dan McGill and Associates, Inc. Engineering Contract for construction of two dams at the golf course for approximately \$18,000.00, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton, and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) Councilman Shelton made a motion to accept the low bid of \$3,290.00 from Law Engineering, for geotechnical exploration for the new water plant off the Coosawattee, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) Mayor Meadows introduced Ms. Mauri Lawson of the Howard Harrill Co. regarding a new concept in Christmas decorations for Calhoun. She reviewed a proposed program and outlined the cost. Electrical Superintendent Cornwell and Councilman Bond were asked to review the proposal in relation to the present budget being formulated.
5. Public Hearings:
 - (a) 2nd reading of the proposed Business License Ordinance Amendment. Open public hearing. Following general

comments, the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond, voting affirmatively, motion carried.

No. 434=1

6. Old Business:

- (a) Electrical Superintendent Cornwell recommended Piedmont Tool and Equipment Co.'s bid of \$14,250.00 be accepted since they were one of the companies tied for low bid, and since they were a company which would be stocking the equipment and have replacement parts available for future use. Councilman Bond made a motion to accept the bid of \$14,250.00 from Piedmont Tool and Equipment Company as recommended, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (b) City Superintendent Hobgood made a recommendation that the Council accept the negotiated offer from John and Bonnie Parks for a sewer easement for the Fox Subdivision Phase III Project. The offer being \$1,200.00 plus a residential sewer tap. The original price set by the Council was \$1.25 per running foot which would have been approximately \$900.00 for the Parks easement. Councilman Oldfield made a motion to approve the offer, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Electrical Superintendent Cornwell stated cost for installing a traffic signal at the Curtis Parkway - Dews Pond intersection would be approximately \$30,000.00 without guide wires. If the City could obtain easements to set guides on private property, the cost could be reduced approximately \$8,000.00. Superintendent Hobgood recommended the City ask the DOT to do a traffic study of area since the Dews Pond Road was on the Federal Plan as a state route at one time. Following discussion, Councilman Oldfield made a motion to install signs for a four-way stop until the study determines a recommended course of action, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

7. New Business:

- (a) A first reading was given to the Paul Lusk zoning variance for a sign located off Damascus Church Road on the west side of I-75 immediately south of Carolina Freight. Councilman Oldfield made a motion to set a public hearing June 11, 1990 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
- (b) A first reading was given to the Thurman Roberts annexation ordinance request for .924 acres off Peters Street adjacent to the George Chambers property for R-2 zoning. Councilman Oldfield made a motion to set the public hearing for June 11, 1990 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) A first reading was given to the Bruce and Lynda Hampton annexation ordinance request for Lot 26 of the Billy

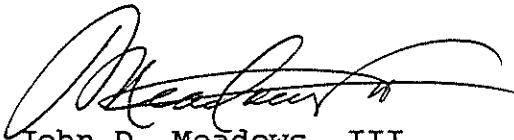
Lewis Subdivision off Cindy Lane for R-1 zoning. Councilman Bond made a motion to set a public hearing for June 11, 1990 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

- (d) Mayor Pro-Tem King made a motion to adopt a resolution deleting .23 and .22 miles and adding .67 miles to the Federal Aid Urban System for DOT. The area regards the old Belwood/Lover's Lane Road intersections at I-75 off Highway 53, East. The motion was 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - (e) A first reading was given to the Dwight Wilson annexation ordinance request for Lot Nos. 4, 6, 7, 8, 9 and 21 of Saddlebrook Subdivision for R-1 zoning. Mayor Pro-Tem King made a motion to set a public hearing for June 11, 1990 at 7:30 P.M. with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
8. City Superintendent Hobgood's Work Report:
- (a) Superintendent Hobgood stated the old water plant pickup had been damaged beyond repair. He stated Mr. Pass had checked at the local dealers for good used pickups for purchase. Mayor Pro-Tem King made a motion to authorize Superintendent Hobgood and Estes Pass to spend up to \$5,800.00 for truck to meet the department's needs; the selection to be at their discretion, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.
 - (b) Superintendent Hobgood stated he had walked about one mile on the original road bed proposed for the golf course with Architect Arthur Davis last week. He stated there was discussion regarding changing the location but the proposed change would be more expensive to build, therefore he and Arthur Davis recommended the original proposed route. He also recommended the Street Department begin work on the road. There is one major drainage area in the original proposed road. He stated he had asked Arthur Davis to file a wetlands permit application to include the 1/4 acre for the road with the course if possible.
 - (c) Mr. Hobgood stated he felt like the water line for the golf project should be 8" in order to provide proper fire protection capabilities for the future.
 - (d) Mr. Hobgood stated the City had another state landfill evaluation and had received 85. There were a few items which needed improvement such as erection of a silt fence around the bottom and more filling on the top.
 - (e) Mr. Hobgood stated a 2" water line off Hall Memorial Road and McDaniel off Highway 225 was being replaced with an eight inch line.
 - (f) Mr. Hobgood stated the developers for Riverbend had paid for pipe and lift station for their development and work was underway for the area.

(G) The Waste Treatment Plant has the belt press operation back in service. It will be necessary to reduce to two clarifiers one more time before everything is on line. The auger should arrive next week - was ordered and expected in February, 1990.

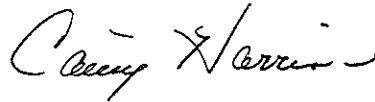
9. Councilman Oldfield made a motion to move to Executive Session for legal review and personnel, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Attest:



John D. Meadows, III
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison
City Clerk - Treasurer